

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District No.4, Regular Monthly Meeting of September 26th, 2017

The September 26th, 2017 board meeting was opened up by President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

First order of business: Auction sale of the old Ford SUV 435 Fire Prevention vehicle, no bids were received by the public for the sale of the vehicle tonight at 7:00 P.M.

Minutes of the Previous Meeting:

Mr. Pawol, read the minutes of the previous meeting, a motion was made by Mr. Hughes, seconded by Mr. Roman, all were in favor.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, had nothing to report on this month.

Insurance:

The workmans comp policy cost should be reduced when 4-5 members of the Fire company are removed from the policy by the end of this year.

Human Resources:

Progress is being made on clearing out members who do not attend fire calls , drills, meeting, or special events.

Finance & Budget :

Nothing to report on.

Trucks & Equipment:

Mr. Jensen, reported on the following: New 5" LD hose was ordered, waiting for it to be

shipped, Engine ~~4~~-1, 4-2, Rescue 4, & Truck 424 all ok.

The Board of Fire Commissioners would like to purchase a New Hurst Portable Strong Arm Tool, battery operated for working in tight places, is only about 28lbs.

The demo show price of this tool is \$ 5,000.00 and the regular cost is \$ 6,500.00.

Mr. Hughes, made a motion to purchase this extrication tool, seconded by Mr. Klose, all were in favor.

Communications:

_____ The DCA Local Finance Board , turned down our application for the Lease/Purchase of the new rescue and extrication equipment due to a problem with the amount of days that the public notice was posted in the Homenews Tribune for the special meeting , for voter approval.

Old Business:

_____ None.

New Business :

_____ See attached two new resolutions.

Also since there were no bidders on the old 435 Fire Prevention vehicle the Board agreed to lower the selling price to \$1,500.00 open to the general public, a motion was made by Mr. Klose, seconded by Mr. Hughes, all in favor.

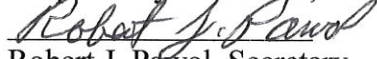
Daytime Duty Crew: Our janitor Mr. Manna, will be terminated on October 15th, 2017 due to the new group of janitors that will be starting very soon.

Fire Chief :

There were 296 calls year to date, the Board of Fire Commissioners and the Fire Chief, agreed to terminate the three members of the Junior Firefighter Program do to the lack of members coming out to drills, fire calls, parades, special events, etc. Please note that this must be done at the next Fire Company regular meeting by the membership.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:40 P.M.

Respectfully Submitted,


Robert J. Pawol, Secretary
Fire District No.4, Keasbey

Board of Fire Commissioners
Fire District No. 4, Keasbey
Woodbridge Township

RESOLUTION # 2017-11

WHEREAS, the Fire District wishes to purchase a fire apparatus, to be financed by a lease purchase agreement, and the purchase must be approved by the DCA local finance board at there public hearings in Trenton, N.J.

WHEREAS, the Fire District must submit a application to the local Finance Board prior to the hearing date.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.4, in the Township of Woodbridge, County of Middlesex as follows:

The Fire District is hereby authorized to file a application with the Local Finance Board for the Lease Purchase Finance Agreement in the amount of \$ 730,000.

The following Resolution # 2017-11 was introduced by Commissioner HUGHES and it was seconded by Commissioner ROMAN, all were in favor.

Commissioners Vote	AYE	NAY	ABSTAIN	ABSENT
JENSEN	✓			
HUGHES	✓			
ROMAN	✓			
PAWOL	✓			
KLOSE	✓			

Dated: September 26th, 2017

Robert J. Pawol
Robert J. Pawol, Secretary